

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 45**  
**THURSDAY, NOVEMBER 18, 2010 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #44 (Wed, November 10, 2010)**  
**APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. OMB GRANTS: Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice.

**JOURNAL ENTRY**

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**  
**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>Building Regulation</b>		
Journal #720	\$282.97	BUILDING INSPECTION TO PAY POSTAGE REIMBURSEMENT TO THE BOARD OF HEALTH FOR OCTOBER 2010
Journal #722	\$463.84	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #723	\$4,858.90	MONTHLY TRANSFER OF ARCHITECT REVIEW FEES TO THE BUILDING INSPECTION OPERATING FUND FOR THE MONTH OF OCTOBER 2010
<b>Job &amp; Family Services</b>		
Journal #602	\$25,867.29	JFS TO PAY 2ND HALF 2010 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
<b>Sanitary Engineer</b>		
Journal #715	\$139,411.05	JOURNAL ENTRY TO RECORD DIRECT PAYMENT BY OPWC TO MARUCCI & GAFFNEY EXCAVATING FOR PROJECT CF07M EAST ALLIANCE SANITARY SEWER EXTENSION PROJECT, INVOICE 2.
<b>Emergency Management</b>		
Journal #603	\$265.50	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

**INTERFUND JOURNAL ENTRIES**

<b>Sanitary Engineer</b>		
Journal #443	\$3,188,654.12	AUD – TO TRANSFER MONIES FROM THE SANITARY OPERATING FUND TO THE SANITARY REPLACEMENT PER THE BOND TRUSTEE AS PART OF THE REFUNDING OF THE 2000 SANITARY BOND ISSUANCE

**2. TRAVELS:**

- a. AUDITORS: Attend County Auditor's Association of Ohio Winter Conference in Columbus, Ohio on November 30-December 3, 2010-estimated at \$1,758.00. (general & continuing education)
- b. COMMON PLEAS: Attend Ohio Common Pleas Judges Association 2010 Winter Conference in Columbus, Ohio on December 8-10, 2010-estimated at \$955.00. (non-general & continuing education)
- c. COMMON PLEAS: Attend the Ohio Specialized Dockets Section Practitioner Network Conference in Columbus, Ohio on November 18, 2010-estimated at \$1,050.00. (non-general & continuing education)
- d. JJC: Attend American Accreditation Association Winter Conference in San Antonio, Texas on January 27-February 3, 2011-estimated at \$5,915.00. (non-general & ACA Accreditations)
- e. JOB & FAMILY: Attend OJFSDA Modernization Training in Columbus, Ohio on December 6, 201-estimated at \$210.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS: Professional Service Agreement with Barb Zorn as Project Leader for Mahoning County Court Integration Project Leadership – eJustice Project, in the amount not to exceed \$26,000.00 & rescind previous JE 10-09-065 dated September 30, 2010. (non-general)
- b. \*ENGINEERS: Memorandum of Understanding with the City of Youngstown to pay half the Local Match for the Division Street Bridge Replacement Project in the amount of \$340,000.00.
- c. ENGINEERS: Agreement with Foust Construction for replacement of Kirk Road Culvert #31 in the amount of \$19,380.75. (non-general)
- d. JOB & FAMILY: Agreement with Rolling Hills Spring Water for water and cups in an estimated amount of \$8,000.00. (non-general)
- e. OMB GRANTS: Approval of Contraction No. 1 for a grant with the Ohio Department of Development, Mahoning County Neighborhood Stabilization Program Grant for Final Performance Report: March 30, 2013.

**4. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with Shook Brothers for Bandy Road Bridge Upgrades in the amount of \$914.75. (non-general & 66% OPWC funds)
- b. JJC: Change Order No. 1 with 316 Inc. /Armies Electronics for additional repair to video monitor at main entrance way in the amount of \$450.00. (non-general)
- c. OMB GRANTS: Change Order No. 1 with Pro Quality Exc. for demolition package #7 in the amount of \$8,680.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
General Fund Admin		
Journal #756	\$100,000.00	BUDGET DELETION TO ORG #01010 MATCHING SHARE TO INCREASE ORG #010200 FACILITIES FOR FTE
Journal #755	\$585,000.00	BUDGET ADDITION TO ORG 016001 SHERIFF FOR FTE

Journal #439	\$165,369.00	BUDGET ADDITION TO ORG #340001 TIF FOR PRINCIPAL BONDS AND INTEREST
<b>Job &amp; Family Services</b>		
Journal #549	\$9,400,000.00	BUDGET DELETION TO VARIOUS GRANTS AND ORG FOR CLOSE OUT
<b>CSEA</b>		
Journal #705	\$511,000.00	BUDGET DELETION TO VARIOUS ORGS DUE TO DECREASE IN FUNDING
<b>Sanitary Engineer</b>		
Journal #440	\$3,188,655.00	BUDGET ADDITION TO ORG 50000100 FOR OPERATING TRANSFER OUT
Journal #444	\$5,156,460.00	BUDGET ADDITION TO ORG #5015060 FOR OPERATING TRANSFER OUT
Journal #713	\$139,412.00	BUDGET ADDITION TO ORG #5105060 TO RECORD OPWC DIRECT PAYMENT TO VENDOR
<b>Engineer</b>		
Journal #369	\$43,040.00	BUDGET ADDITION TO PROJECT #80032 ROADS AND BRIDGES FOR ARCHITECTURAL AND ENGINEERING FEES
<b>MCBDD</b>		
Journal #426	\$20,463.00	BUDGET DELETION TO PROJECT #2300B SPECIAL ED IDEA PART B TO CLOSE OUT GRANT
Journal #641	\$240,935.00	BUDGET ADDITION TO ORG #74500300 ARRA DAY HABILITATION AND #74500301 ARRA TCM FOR APPROPRIATION
<b>Alcohol &amp; Drug Board</b>		
Journal #730	\$4,370.00	BUDGET ADDITION TO PROJECT #28238 MAHONING COUNTY SUBSTANCE ABUSE FOR CONTRACTUAL AGREEMENTS
<b>Planning Commission</b>		
Journal #712	\$4,370.00	BUDGET AMENDMENT TO ORG #01035 TO DECREASE FULL TIME SALARIES AND INCREASE SUPPLIES

**2. RECORD OF BIDS:**

- a. SANITARY: Wickcliff Area Rehabilitation Phase 1.

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of four (4) vouchers per ORC 5705.41: Atty. Harry Graham \$2,238.40; City of Campbell \$975.10; Walz Certified Mail Solutions \$697.20; WPBP-FM \$100.00.
- b. COMMISSIONERS: Resolution authorizing the establishment of: 2010 Sewer Replacement Fund; 2010 Sewer Reserve Bonds Fund and 2010 Rate Stabilization Fund.
- c. ENGINEERS: Resolution allowing the Mahoning Count Engineer to apply for Federal Surface Transportation Program Funds programmed by the Eastgate Regional Council of Governments to rehabilitate various Mahoning County Bridges.

**CALL FOR THE GOOD OF THE ORDER**

**\*PRESENTATION:**

*“Division Street Bridge Project Funding Award”*

**To: Mahoning County Engineer & City of Youngstown**

**By: John Getchey, Executive Director,**

**Eastgate Regional Council of Governments**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, NOVEMBER 23, 2010 @ 10:00 A.M.**

**COMMISSIONERS’ HEARNG ROOM**